



BOARD OF PARKS AND RECREATION CONSOLIDATED CITY OF INDIANAPOLIS

AGENDA

**June 27, 2013 3:45 p.m. to 5:00 p.m.
Room 260 City-County Building
Indianapolis, Indiana 46204**

Directors Announcements:

Approval of Minutes: May, 23, 2013

New Business

Public Hearing

- **Proposal for Department of Parks and Recreation for the Consolidated City of Indianapolis to lease to the Challenge Foundation Academy, Inc., an Indiana non-profit corporation, d/b/a Vision Academy at Riverside, approximately 2.5 acres of the northwest corner at Kuntz Stadium Park for construction of a charter school for fifty (50) years.**
1. **Agenda Item #27, 2013 - Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis for the Director of Indy Parks to lease 2.5 acres of the northwest corner of Kuntz Stadium Park to Challenge Foundation Academy, Inc., an non-profit corporation, d/b/a Vision Academy at Riverside, for fifty (50) years at a rental rate of \$1.00 per year with collection waived.**

Presenting: Julee Jacob, Senior Project Manager, Indy Parks

Public Hearing

- **Proposal for Department of Parks and Recreation for the Consolidated City of Indianapolis to grant permission for the Director of Indy Parks to proceed with the exchange of the land, compromising the existing Bel Aire Park, totalling 14.85 acres to Southside Landfill, Inc. and in return, Southside Landfill would donate 15.54 acres to Indy Parks.**
2. **Agenda Item #28, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis for the Director of Indy Parks to take all those steps necessary to complete the property exchange underlying the existing Bel Aire Park, located at 2915 South Tibbs Avenue, to Southside Landfill, Inc.**

Presenting: Paul Smith, Real Estate Manager, Indy Parks

3. Agenda Item #29 – Authorization by the Board of Parks and Recreation of the Consolidated City of Indianapolis for the Purchase of a Permanent Access Easement in the amount of not to exceed \$2,500.00 from Woods Edge Holdings, LLC (WEH) Across a portion of WEH-owned property located at 6801 Woods Edge North Drive, Indianapolis, Indiana.

Presenting: Paul Smith, Real Estate Manager, City of Indianapolis

4. Agenda Item #30, 2013- Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis to allow Charlotte Smith, representing Meredith Smith Memorial Committee along with Ramsey Pyrotechnics to set off fireworks during the Ravenswood Community's 42nd Year Fireworks Celebration at the Ravenswood Overlook on July 3, 2013 (with a rain date of July 6, 2013).

Presenting: Dee Dickerson, Customer Service Manager, Indy Parks

5. Agenda Item #31, 2013 - Approval by the Board of Parks and Recreation for the Consolidated City of Indianapolis to Officially Name the Indy Parks property located at 3252 Sutherland Avenue, Indianapolis, Indiana to "Reverend Charles A. Williams Park".

Presenting: Jen Pittman, Deputy Director, Indy Parks

Amendment:

6. Agenda Item #27C, 2012 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis for Amendment #3, amending the Professional Services Agreement for design and construction documents for Chuck Klein Site and Building Renovations to Odle McGuire Shook in the lump sum amount of \$11,000.00.

Presenting: David Teachout, Senior Manager - Construction

Adjournment

The next Board of Parks and Recreation meeting is scheduled for July 25, 2013 at 3:45 p.m. to 5:00 p.m. in Room 260 of the City-County Building, 200 East Washington Street, Indianapolis, Indiana 46204.